UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION

Case No. 1:08GD50000
MDL No. 1909
Judge Dan Aaron Polster

CASE MANAGEMENT ORDER NO. 22: THIRD BELLWETHER TRIAL SCHEDULE (KNASE)

For the convenience of the Court and parties, Paragraphs 1 through 6 of this Order (and certain other subparagraphs) are intentionally left blank so that the various deadlines for the third bellwether trial track the corresponding deadlines contained in Case Management Order No. 12, as amended.

- 7. <u>Schedule For Third Bellwether Trial Case</u>: The *Knase* case, which is the third bellwether trial case, shall be subject to the following pretrial case-specific schedule:
 - a. Remaining Fact Discovery: Case-Specific fact discovery shall be completed on or before August 3, 2010, unless otherwise agreed to by the parties or subsequent order of the Court.
 - b. Corporate Witness Identification:
 - Defendant in the third Bellwether Trial case shall disclose to Plaintiff the identity of its corporate witnesses it intends to call at trial who have not yet been deposed, on or before June 11, 2010.
 - ii. If Defendant intends to call a corporate witness, who has already been deposed, to provide case-specific testimony at trial about

which he or she has not yet been deposed, the identity of that witness shall be disclosed to Plaintiff on June 11, 2010 and shall be subject to the case-specific fact discovery cut off set in \P 7(a) above.

c. Plaintiff Fact Witness Identification:

i. Plaintiff in the third Bellwether Trial case shall disclose to the Defendant the identity of any fact witness he or she intends to call at trial who has not previously been identified and has not yet been deposed, on or before June 11, 2010.

d. Case Specific Expert Discovery:

- i. The deadline for Plaintiff in the third Bellwether Trial to submit Rule 26(a)(2) expert reports shall be June 1, 2010;
- ii. The deadline for Defendants in the third Bellwether Trial to submit Rule 26(a)(2) expert reports shall be July 8, 2010;
- iii. Depositions of case-specific experts shall be completed on or before August 10, 2010. Depositions of Plaintiff's experts shall occur before Defendant's experts that are disclosed within the same discipline.
- iv. Treating physicians are not subject to this provision and a Rule 26(a)(2) report is not required for these witnesses. Discovery from treating physicians is subject to the deadline for remaining fact discovery in Paragraph 7(a) above.

- 8. Generic Expert Discovery and *Daubert* Motions
 - a. This paragraph intentionally left blank.
 - b. Generic expert depositions¹:
 - i. This paragraph intentionally left blank.
 - ii. This paragraph intentionally left blank.
 - Depositions of generic experts shall be completed on or beforeDecember 7, 2009.
 - c. Motions directed at Generic experts:
 - i. Any *Daubert* motion relating to generic expert issues in the third
 Bellwether Trial shall be filed on or before February 12, 2010;
 - ii. Opposition to any *Daubert* motion relating to generic expert issues in the third Bellwether Trial shall be filed on or before March 12, 2010;
 - iii. Any reply in further support of any *Daubert* motion relating to generic expert issues in the third Bellwether Trial shall be filed on or before March 26, 2010.
 - d. Oral argument, if any, on *Daubert* motions directed at generic experts will be set by subsequent Order of this Court;
 - e. All other aspects of any *Daubert* motion directed at generic experts shall be governed by the Local Rules of this District

¹ Generic expert reports were previously served on counsel for plaintiffs and defendants.

- 9. Case-Specific *Daubert* and Dispositive Motions on the third Bellwether Trial case:
 - a. Any *Daubert* or dispositive motions relating to case-specific issues in the third Bellwether Trial shall be filed on or before September 8, 2010;
 - b. Opposition to any *Daubert* or dispositive motions relating to case-specific issues in the third Bellwether Trial shall be filed on or before September 28, 2010;
 - c. Any reply in further support of any *Daubert* or dispositive motions relating to case-specific issues in the third Bellwether Trial shall be filed on or before October 12, 2010;
 - d. Oral argument, if any, on *Daubert* or dispositive motions directed at casespecific expert or other issues will be set by subsequent Order of this Court;
 - e. All other aspects of any *Daubert* or dispositive motions directed at casespecific expert or other issues shall be governed by the Local Rules of this District.

10. Pretrial Disclosures:

- a. Deposition Designations:
 - Deposition designations sought to be used in either party's affirmative case shall be disclosed to the other party on or before October 15, 2010;
 - ii. Any objections to deposition designations shall be served on the other party on or before October 25, 2010;

- iii. Counter-designations shall be served on the other party on or before October 25, 2010;
- iv. Objections to counter-designations shall be served on the other party on or before November 3, 2010;
- v. The parties shall meet and confer to attempt to resolve objections to deposition designations or counter-designations. In the event that agreement cannot be reached, each party shall submit objections to the Court for ruling by no later than 3 p.m. on November 10, 2010.
- b. Witness Lists shall be handled in accordance with ¶ 12 below.
- c. Exhibit Lists shall be handled in accordance with ¶ 12 below. The parties to the third Bellwether trial shall confer and attempt to submit a list of joint exhibits to the Court. To the extent that exhibits cannot be agreed upon, each side shall submit a separate exhibit list on date consistent with ¶ 12 below.

d. Proposed Jury Instructions:

- Counsel are required to provide jury instructions to the Court only
 on the issues of law that are the subject of the trial. The Court will
 provide general boilerplate instructions on issues such as
 credibility, etc. Counsel shall also provide proposed jury
 interrogatories and verdict forms;
- ii. Counsel shall exchange proposed jury instructions and interrogatories no later than fourteen (14) calendar days prior to the

- Final Pretrial. Counsel shall then confer regarding their respective proposals and make diligent efforts to reach agreement upon a set of joint jury instructions;
- iii. No later than fourteen (14) calendar days prior to the Final Pretrial, a single joint submission shall be filed and delivered (or faxed) to the Court providing: (1) agreed upon instructions and interrogatories; (2) instructions and/or interrogatories and/or verdict form proposed by the plaintiffs, but opposed by defendants; and (3) instructions, interrogatories, and/or verdict form proposed by the defendants, but opposed by plaintiffs. The joint submission shall be provide to the Court as *one document*, divided by the above-described sections;
- iv. All proposed instructions shall be supported by citations to legal authority. Any and all objections to proposed jury instructions must be accompanied by a statement or reasoning why the Court should not give such instruction. The objection must similarly be accompanied by a citation to legal authority. A mere statement of "objection" is not sufficient and will not be considered;
- v. The single joint submission of jury instructions, interrogatories, and verdict form to the Court shall be made in writing *as well as produced on a 3.5" computer diskette*. The diskette should be formatted for an IBM compatible computer. The Court is

equipped with WordPerfect 8.0. The diskette shall be delivered to chambers at the Final Pretrial.

e. Voir Dire:

- The Court will conduct initial voir dire of the panel and of the individual panel members. The Court will thereafter allow one counsel for each party to question the panel briefly on issues not addressed by the Court;
- ii. Proposed *voir dire* questions for the Court's questioning are to be exchanged and a copy delivered (or faxed) to chambers no later than five (5) calendar days prior to the Final Pretrial;
- iii. Proposed *voir dire* questions shall be provided to the Court on the same diskette as the Proposed Jury Instructions or the files shall be e-mailed to the Court at the time of filing.

11. Motions *in Limine* on the third Bellwether Trial case:

- a. Any motions *in limine* shall be filed on or before October 15, 2010;
- b. Opposition to any motions *in limine* shall be filed on or before October 29, 2010;
- c. Any reply in further support of any motions *in limine* shall be filed on or before November 12, 2010;
- d. Oral argument, if any, on motions *in limine* will be set by subsequent Order of this Court;
- e. All other aspects of any motion *in limine* shall be governed by the Local Rules of this District.

Final Pretrial Conference for the third Bellwether trial case November 24, 2010, and in

Final Pretrial. Consistent with this Court's standing order, the Court will hold a

consideration of any motions then pending. Stipulations of fact, a joint preliminary statement

(which is to be a neutral statement of the case), trial briefs, and witness and exhibit lists shall be

filed in accordance with this Court's standing Trial Order with the modification that all Witness

and Exhibit lists shall be submitted nineteen days prior to the Final Pretrial (with any objections

to witnesses or exhibits being due five days before the Final Pretrial) instead of the time frames

in the standing Trial Order.

12.

a. The Joint Preliminary Statement and Witness List shall also be provided to

the Court on the same type of diskette as the Proposed Jury Instructions

and Proposed *Voir Dire* questions.

13. The Third Trial shall commence on December 6, 2010. Two weeks shall be

allotted for this third trial, excluding jury deliberations, unless otherwise agreed to by the parties

or by subsequent Order of this Court.

14. This paragraph intentionally left blank.

15. This paragraph intentionally left blank.

For the convenience of the Court and the parties, the table attached as Attachment A

summarizes the deadlines set in this Case Management Order. This table is intended for

informational purposes only, and the descriptions associated with the deadlines do not in any

way modify the terms of this CMO.

IT IS SO ORDERED.

s/Dan A. Polster Dated: June ²², 2010

Honorable Dan Aaron Polster

United States District Judge

8

ATTACHMENT A TO CMO #22

Event	Deadline
Third Bellwether Trial Discovery Plan and Trial Order:	
Case Specific Fact Discovery Cutoff	August 3, 2010 (Tuesday)
Defendants identify Corporate Witnesses to be called at trial who have not been deposed and	June 11, 2010 (Friday)
Defendants identify Corporate Witnesses who have been deposed to provide casespecific testimony about which (s)he has not been deposed.	June 11, 2010 (Friday)
Plaintiffs identify Fact Witnesses to be called at trial who have not previously been identified and deposed.	June 11, 2010 (Friday)
Case-Specific Expert Discovery	
Deadline for Plaintiff to submit R 26(a)(2) expert reports.	June 1, 2010 (Tuesday)
Deadline for Defendant to submit R 26(a)(2) expert reports.	July 8, 2010 (Thursday)
Case Specific Expert Discovery Deadline	August 10, 2010 (Tuesday)
Case-Specific <i>Daubert /</i> Dispositive Motions Deadline	September 8, 2010 (Wednesday)
Opposition Briefs	September 28, 2010 (Tuesday)
Reply Briefs	October 12, 2010 (Tuesday)

Generic Expert Discovery	
Deadline for Generic Expert Depositions	December 7, 2009 (Monday)
Deadline for Generic Expert <i>Daubert</i> Motions	February 12, 2010 (Friday)
Opposition Briefs	March 12, 2010 (Friday)
Reply Briefs	March 26, 2010 (Friday)
Deposition Designations	October 15, 2010 (Friday)
Objections and Counter designations	October 25, 2010 (Monday)
Objections to Counter designations	November 3, 2010 (Wednesday)
Submissions to Court regarding unresolved objections	November 10, 2010 (Wednesday)
Motions in Limine	October 15, 2010 (Friday)
Opposition Briefs	October 29, 2010 (Friday)
Reply Briefs	November 12, 2010 (Friday)
Witness Lists and Exhibit Lists	November 5, 2010 (Friday)
Objections to Witness and Exhibit Lists	November 19, 2010 (Friday)
Jury Instructions	
Exchange among parties	November 10, 2010 (Wednesday)
Joint submission	November 17, 2010 (Wednesday)
Proposed Voir Dire Questions	November 19, 2010 (Friday)
Stipulations and Joint Preliminary Statement and Trial Briefs	November 19, 2010 (Friday)
Final Pretrial Conference	November 24, 2010 (Wednesday)
Trial	December 6, 2010 (Monday)